



**OFFICE OF THE COUNTY ADMINISTRATOR
COUNCIL ACTIONS REPORT
SPECIAL CALLED COUNCIL MEETING**

July 29, 2014

6:00 p.m.

Call to Order: Jackson

Invocation: Pearce

Pledge of Allegiance: Pearce

Presentation of Resolutions

- a. **National Aviation Week Proclamation:** Mr. Pearce presented the Proclamation to Christopher Eversmann, Airport Director, Jim Hamilton – L.B. Owens Airport.

Approval of Minutes

- a. **Regular Session: July 15, 2014:** Approved as published.
- b. **Zoning Public Hearing: July 22, 2014:** Approved as published.

Adoption of the Agenda: Adopted as published.

Report of the Attorney for Executive Session Items: Nothing to report.

Citizen's Input: No one spoke.

Report of the County Administrator: Nothing to report.

Report of the Clerk of Council: Nothing to report.

Report of the Chairman

- a. **National Night Out:** Mr. Jackson reminded everyone of National Night Out, "America's Night Out Against Crime," which will occur on Tuesday, August 5th, 2014.

Open/Close Public Hearings

- a. **An Ordinance Authorizing the issuance and sale of not to exceed \$35,000,000 General Obligation Bonds, Series 2014B, or such other appropriate series designation of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto:** No one spoke.
- b. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 21, Roads, Highways and Bridges; Section 21-20, Road Paving Program; so as to add the Transportation Director and amend other language therein:** No one spoke.
- c. **An Ordinance Approving a Budget for and the distribution of the revenues from the one percent (1%) sales and use tax for Transportation Projects for Fiscal Year 2014-2015 and other matters related thereto:** No one spoke.

1. Approval of Consent Items

- a. [Removed from Consent] **Fund Richland County Recreation Commission to Provide Transportation for 3 Facilities:** Council approved sending this item to the Commission on Aging Ad Hoc Committee, and the D&S Committee's request that the Commission on Aging Ad Hoc Committee address this item with immediacy.
ACTION: CLERK OF COUNCIL, ADMINISTRATION
- b. **Emergency Services Department – Ladder Truck Purchase:** Council approved the purchase of a used ladder truck in the amount of \$300,000 (estimate) to provide fire service in the county until a new one can be ordered, built and delivered. The vote to reconsider failed. **ACTION: EMERGENCY SERVICES, FINANCE, SUPPORT SERVICES, PROCUREMENT**
- c. [Removed from Consent] **Revision to the Public Defender Retention and Compensation Plan:** Council approved the revisions to the Public Defender Retention and Compensation Plan at a no-cost increase. The vote to reconsider failed.
ACTION: PUBLIC DEFENDER, HUMAN RESOURCES, FINANCE, ADMINISTRATION, LEGAL
- d. [Removed from Consent] **Authorize One Additional Attorney Position – Kershaw County:** Council authorized the hiring of one additional Attorney I position for the Kershaw County Public Defender's Office at no cost to Richland County, as the position will be paid in full with funds supplied by Kershaw County, and by state funds allocated to the Kershaw County operation. The vote to reconsider failed.
ACTION: PUBLIC DEFENDER, HUMAN RESOURCES, FINANCE,

ADMINISTRATION

2. Third Reading Items

- a. **An Ordinance Approving a Budget for and the distribution of the revenues from the one percent (1%) sales and use tax for Transportation Projects for Fiscal Year 2014-2015 and other matters related thereto:** Council gave third reading approval to the ordinance. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL, LEGAL, TRANSPORTATION, TREASURER, FINANCE**
- b. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 21, Roads, Highways and Bridges; Section 21-20, Road Paving Program; so as to add the Transportation Director and amend other language therein:** Council gave third reading approval to the ordinance amendment. The vote to reconsider failed. **ACTION: TRANSPORTATION, LEGAL, CLERK OF COUNCIL**
- c. **An Ordinance Authorizing the issuance and sale of not to exceed \$35,000,000 General Obligation Bonds, Series 2014B, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto:** Council gave third reading approval to the ordinance amendment. The vote to reconsider failed. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION, SUPPORT SERVICES, CAPITAL PROJECTS, INFORMATION TECHNOLOGY, SHERIFF, MAGISTRATE, EMERGENCY SERVICES**

3. Second Reading Items

- a. **An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$60,000.00 of General Fund Unassigned Balance to be used for Engineering Design and Easement Acquisition for the Lower Richland Sewer Project:** Council gave second reading approval to the ordinance amendment for the Lower Richland Sewer Project. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, UTILITIES, GRANTS**

4. Report Of Administration And Finance Committee

- a. RC Conservation Commission Financial Contribution for the Acquisition of a Historic Property:** Council approved the contribution of \$20,000 from Richland County Conservation Commission (RCCC) funds to the Olympia Community Education Foundation (OCEF) to acquire a historic building in Olympia for preservation and community use. Council approval includes the drafted Memorandum of Understanding (MOU) between the County and OCEF. The vote to reconsider failed. **ACTION: CONSERVATION, FINANCE, LEGAL**

- b. Charleston County-SLBE Division Intergovernmental Agreement:** Council approved an Intergovernmental Agreement (IGA) with Charleston County Government for the purpose of providing technical and administrative assistance in conducting desk audits, site visits, sharing information and providing resources to the Small Local Business Enterprises (SLBE) Division. The vote to reconsider failed. **ACTION: SLBE, FINANCE, ADMINISTRATION, LEGAL**

5. Report of Rules And Appointments Committee

- a. Notification Of Appointments**
 - i. Central Midlands Council of Governments - 1; one application was received from the following:**

Alfred Comfort, III

Comfort, III was appointed. The vote to reconsider failed. **ACTION: CLERK OF COUNCIL**

6. Other Items

- a. REPORT OF THE OFFICE OF SMALL BUSINESS OPPORTUNITY AD HOC COMMITTEE:**
 - i. Purpose, Mission, Service Coverage Area, and Department Names:**

Council established the Purpose (as provided in the agenda) of the Office of Small Business Opportunity (OSBO), the jurisdiction of Richland County as the Service Coverage Area for the OSBO and the “Richland County Office of Small Business Opportunity” as the Department Name of the OSBO. Council review of the Mission of the OSBO was deferred to a future Council meeting. **ACTION: SLBE, CLERK OF COUNCIL, ADMINISTRATION**

- b. REPORT OF THE COMMISSION ON AGING AD HOC COMMITTEE:**

i. Overview of the Mission of the Committee: Received as information. No action taken.

ii. Review requested Information

1. Matrix of all organizations that provide senior service in Richland County: Received as information. No action taken.

2. Current Service Impact Areas and the possibility of expansion: Received as information. No action taken.

3. Service Cost: Received as information. No action taken.

iii. Summary of Senior Services and Programs Provided by Other Counties: Received as information. No action taken.

c. REPORT OF THE HEALTH INSURANCE AD HOC COMMITTEE:

i. Overview of the Mission of the Committee: Received as information. No action taken.

ii. Outline of Options Available to the County for the Provisions of Health Care Coverage to County Employees and Dependents: Received as information. No action taken.

iii. Possible Partnership with Palmetto Health: Received as information. No action taken.

7. Citizen's Input: No one spoke.

8. Executive Session: No Executive Session items were discussed.

9. Motion Period: No motions were brought forth.

10. Adjournment: Council adjourned at 6:56PM